



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260LA7F**

*Company Name:* **CLOVERLEAF HOTELS LIMITED**

*Company Number:* **SC163960**

*Date of this return:* **07/03/2013**

*SIC codes:* **55100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **KEPPLEHILLS ROAD  
BUCKSBURN  
ABERDEEN  
AB21 9DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HENRY JAMES**

*Surname:* **BELL**

*Former names:*

*Service Address:* **CLOVERLEAFHOTEL KEPPLEHILLS ROAD  
BUCKSBURN  
ABERDEEN  
GRAMPIAN  
UNITED KINGDOM  
AB2 9DG**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR HENRY JAMES**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **CLOVERLEAFHOTEL KEPPLEHILLS ROAD  
BUCKSBURN  
ABERDEEN  
GRAMPIAN  
UNITED KINGDOM  
AB2 9DG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/03/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOTEL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JANET DUNCAN**

*Surname:* **BELL**

*Former names:*

*Service Address:* **CLOVERLEAF HOTEL KEPPLEHILLS ROAD  
BUCKSBURN  
ABERDEEN  
GRAMPIAN  
UNITED KINGDOM  
AB2 9DG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/06/1949** *Nationality:* **BRITISH**

*Occupation:* **HOTEL MANAGERESS**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ALAN DEWAR**

*Surname:*                      **PEACE**

*Former names:*

*Service Address:*            **HIGH TIMBERS**  
                                      **KIRKWALL**  
                                      **ORKNEY**  
                                      **KW15 1BW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/01/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY JAMES BELL**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DEWAR PEACE**

*Shareholding 3* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **JANET DUNCAN BELL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.